

**THE COMMITTEE ON  
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Ben Hueso, Chair  
Council President Pro Tem Kevin Faulconer, Vice Chair  
Councilmember Todd Gloria  
Councilmember Anthony Young  
Councilmember Donna Frye**

**ACTIONS FOR  
WEDNESDAY, JUNE 16, 2010, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Whitney Benzian, Council Committee Consultant  
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(619) 533-4061

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Committee members present: Faulconer, Gloria, Young, Frye

Committee members not present: Hueso

NON-AGENDA PUBLIC COMMENT: Mike Conger of the Police Officers Association discussed the organization's benefits program.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for May 19, 2010

ACTION: Motion by Councilmember Young, second by  
Councilmember Gloria, to approve.

VOTE: 4-0; Hueso-not present, Faulconer-yea, Frye-yea, Gloria-yea,  
Young-yea

CONSENT ITEMS

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ITEM-1: Report from the Mayor's Office regarding IDENTITY THEFT PREVENTION PROGRAM

(See Report to City Council No. 10-081)

ACTION: Motion by Councilmember Young, second by Councilmember Gloria, to approve.

VOTE: 4-0; Hueso-not present, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

ACTION ITEMS

ITEM-2: Report from the City Attorney's Office regarding COUNCIL POLICY 100-03 AND MAYOR/CITY COUNCIL TRANSIENT OCCUPANCY TAX ALLOCATIONS

(See City Attorney's June 10, 2010, memorandum; Independent Budget Analyst's Report No. 10-49)

ACTION: Motion by Councilmember Gloria, second by Councilmember Frye, to create a working group of two council offices, IBA, Mayor, Commission for Arts and Culture staff, and the City Attorney's office to review Council Policy 100-03. The working group is to report back to full Council in 90 days.

VOTE: 4-0; Hueso-not present, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

ITEM-3: Report from the Department of Engineering and Capital Projects regarding NEW CENTRAL LIBRARY (GUARANTEED MAXIMUM PRICE/CONTRACT AMENDMENT)

(See Report to City Council No. 10-082)

ACTION: Motion by Councilmember Gloria, second by Councilmember Faulconer, to move to full council.

VOTE: 4-0; Hueso-not present, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

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ITEM-4: Report from the Engineering and Capital Projects Department regarding SAN DIEGO UNIFIED SCHOOL DISTRICT- ADDITIONAL IMPROVEMENTS TO NEW CENTRAL LIBRARY

(See Report to City Council No. 10-087)

ACTION: Motion by Councilmember Young, second by Councilmember Faulconer, to move to full council.

VOTE: 4-0; Hueso-not present, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

ITEM-5: PROPOSED BALLOT MEASURES FOR THE NOVEMBER 2010 ELECTION  
A. Proposal Submitted by Councilmember Sherri Lightner:

(See City Clerk's June 11, 2010, memorandum; Councilmember Lightner's Ballot Proposals; Torrey Pines Community Planning Board's June 15, 2010, letter; Development Services Department's June 8, 2010, memorandum)

- The Carmel Valley Community Planning Board and the Torrey Pines Community Planning Board requested Councilmember Lightner sponsor a ballot measure to amend Proposition M to allow completion of the Pacific Highlands Ranch community.

ACTION: Motion by Councilmember Gloria, second by Councilmember Faulconer, to move to full Council.

VOTE: 4-0; Hueso-not present, Faulconer-yea, Frye-yea, Gloria-yea, Young-yea

B. Proposals Submitted by the Public:

Katheryn Rhodes and Conrad Hartsell

(See Rhodes and Harsell's Ballot Proposals)

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- Katheryn Rhodes and Conrad Hartsell propose a ballot measure for a new multi-purpose Chargers stadium and event center in the East Village neighborhood of downtown san Diego.
- Ballot measure proposed to use redevelopment funds to address homelessness challenges San Diego, specifically as it relates to homeless veterans.
- Improvements to the San Diego River Park

ACTION: No action was taken by the Committee.

John Stump

(See John Stump's Ballot Proposals)

- Zoological Exhibit Tax/Balboa Park Maintenance
- Board of Education Election Modernization

ACTION: No action was taken by the Committee.

Jason Everitt

- Taxpayer Right-to-Know – Private Contracting
- Reforming Managed Competition to Require Fair and Open Competition
- People's Right to Vote – Development Subsidies

ACTION: Motion by Councilmember Frye, second by Councilmember Young, to continue the item submitted by Jason Everitt.

VOTE: 3-1; Hueso-not present, Faulconer-nay, Frye-yea, Gloria-yea, Young-yea

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Ben Hueso  
Council President